

**METROPOLITAN LIBRARY COMMISSION  
OF OKLAHOMA COUNTY  
ADMINISTRATIVE & PERSONNEL COMMITTEE  
AGENDA**

Members: Hugh Rice, Chair  
Bose` Akadiri  
Ralph Bullard  
Cynthia Friedemann  
Helene Harpman  
Mukesh Patel

Monday, August 27, 2012 at 9:00 a.m.  
Belle Isle Library  
5501 N. Villa  
Oklahoma City, OK 73112  
Telephone: (405) 843-9601

I. Call to Order and Establishment of Quorum – Mr. Hugh Rice, Chair

II. Executive Session

To discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to the Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes § 307, (B)(1)

Review the grievance of Ellington H. Woody Sr., Public Computer Specialist, Ralph Ellison Library, in accordance with the Grievance Procedure of the Metropolitan Library System and render the final decision, regarding employment of said employee, to be implemented by the Executive Director.

III. Return to open meeting for action of the grievance

IV. Adjournment